

Translation from Romanian

BALLOT PAPER – VOTE BY CORRESPONDENCE
for the Ordinary General Meeting of the Shareholders of
S.C. (Trading Company) CARBOCHIM S.A. (Joint-Stock Company) of March 4 and
March 5, 2013

NAME

RESIDENCE / HEAD OFFICE

PIN / Passport No. (Romanian / foreign natural entity)

VAT No. and Registration No. with the Trade Register (legal entity)

LEGAL REPRESENTATIVE (legal entity)

NUMBER OF SHARES OWNED representing % of the share capital

NUMBER OF VOTES ACCORDING TO THE OWNED SHARES

Fully aware of the Agenda of the Ordinary General Meeting of the Shareholders of SC CARBOCHIM SA convened for March 4 and March 5, 2013, 10 a.m., at the company's head office, located in Cluj-Napoca, P-ta 1 Mai, nr. 3, I hereby give my vote by correspondence, according to my shares, as follows:

Agenda of the Ordinary General Meeting of the Shareholders

1. **To approve the appointment of a new administrator, member of the Board of Directors, replacing Mr. Ion Raducanu, who has resigned (pursuant to Article 128 of the CNVM Regulation no. 1/2006 and Article 137, paragraph 2, of Law no. 31/1990).**

For Against Abstention

2. **To approve the appointed administrator's wage.**

For Against Abstention

3. **To approve a Trade Register deregistering request of the records and mentions, that are no longer of any interest, as a result of the former administrators' resignations, and that were effective in 2012 and 2013. To authorize a person to formulate and submit the request to Cluj Trade Register.**

For Against Abstention

4. **To approve the date of March 21, 2013 as the date of identifying the shareholders upon whom/which the effects of the Shareholders' Extraordinary General Meeting are to be entailed, pursuant to Article 238 of Law 297/2004 on the capital market.**

For Against Abstention

5. To authorise a person to draw up and sign all the decisions adopted and take all necessary steps as to mention / record the decisions with the Trade Registry and to publish the same in the Official Journal of Romania.

For Against Abstention

Date _____

Surname & forename(s) / Name of the shareholder - legal entity

.....

(shareholder's surname & forename(s) / name in capital letters)

Signature of the shareholder – natural entity / Signature of the legal representative of the shareholder – legal entity

Place for the seal

.....

(shareholder – legal entity)

The ballot paper will be filled in and signed by the shareholder (natural or legal entity), and will be sent or submitted to the head office of SC CARBOCHIM SA, to be recorded before March 1, 2013, 10 a.m.; it will be accompanied by the following documents:

For natural entities:

- The original ballot paper – vote by correspondence, accompanied by a copy of the shareholders' identity document;

For legal entities:

- The original ballot paper – vote by correspondence, accompanied by a copy of the Registration Certificate with the Trade Register Office (VAT No.) of the shareholder – legal entity, the original Certificate of Good Standing issued by the Trade Register, attesting the position as legal representative of the person signing the ballot paper, and a copy of the identity document of the legal representative of the shareholder – legal entity.

In the spaces provided for the votes, the chosen option will be marked with an X. If for an item on the agenda two or all three of the voting options are marked by X, the respective vote will be considered null. If for an item on the agenda no voting option is marked by an X, the vote on that particular item will be considered as not expressed.

If you send the ballot paper by post, please write the following address on the envelope:

***SC CARBOCHIM SA – COMISIA DE CENTRALIZARE A VOTULUI PRIN CORESPONDENTA
PENTRU AGOA din 04/05.03.2013 Cluj-Napoca, P-ta. 1 Mai nr. 3, jud. Cluj.
(THE COMMISSION COUNTING THE VOTES BY CORRESPONDENCE FOR THE ORDINARY
GENERAL MEETING OF THE SHAREHOLDERS of March 4 and March 5, 2013).***